

#### SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD

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### MEETING NOTICE & AGENDA August 9-10, 2007

Westin Hotel- Pasadena 191 N. Los Robles Pasadena, CA 91101 (626) 792-2727

### **August 9, 2007**

#### 3:00 p.m. Speech-Language Pathology & Audiology Full Board Meeting

- Call to Order
- II. Introductions
- III. Approval of meeting minutes for January 26, 2007 committee meetings and full Board meeting
- IV. Chairperson's Report (Lisa O'Connor)
  - A. Meeting with The Commission on Teacher Credentialing, July 19, 2007–Discussion Regarding the Necessity of the Clinical Rehabilitative Services Credential for Speech-Language Pathologists and Audiologists.
  - B. Miscellaneous
- V. Executive Officer's Report (Annemarie Del Mugnaio)
  - A. Department of Consumer Affairs Internal Audit Final Report
  - B. 2006-2007 Annual Report
  - C. Budget Update/Out of State Travel Funding Approval
  - D. Status of Rulemaking Files
    - 1. Speech-Language Pathology Assistants BA Applicants/Work Experience Equivalency (California Code of Regulations 1399.170.11)
    - 2. Qualifications for Clinical Supervisor's of Students and Individuals Completing the Required Professional Experience
  - E. Continuing Professional Development Audit Update and New Frequently Asked Questions
  - F. Website Changes
  - G. California Speech-Language Hearing Association Board Meeting Presentation- June 22, 2007 Sacramento
  - H. Update on Board Action Items
  - I. Miscellaneous
- VI. Legislation
  - A. SB 963 SLPAB Sunset Extension
  - B. AB 962 Houston- Speech-Language Pathology Paraprofessionals

- C. AB 359 Karnette Student Financial Aid: Assumption Program for Education Loans
- D. SB 557 -Audiologists as Qualified Medical Evaluators Workers' Compensation
- E. Administrative Legislative Proposals (AB 721, AB 865, AB 1135, SB 618, AB 1393, and AB 1025)
- F. Medi-Cal Trailer Provisions- Purchasing of Hearing Aids
- G. Other Legislation of Interest to the Board

#### **August 10, 2007**

# 8:30 a.m. Continuation of Speech-Language Pathology & Audiology Full Board Meeting

VII. Review Legislative Proposal Amending Entry-Level Licensing Requirements For Audiologists & Discussion of the Provisional Licensing of the 4<sup>th</sup> Year Audiology Doctoral Students Completing the Post Professional Externship

## 10:00 a.m. (time specific)

- VIII. Status of the Development of the Audiology Joint-Doctoral Training Programs in California and Discussion of Administrative and Program Accreditation Issues-(Representatives from the University of California, California State University, Training Program Faculty, the Council on Academic Accreditation, and the Accreditation Commission on Audiology Education, to be present)
- IX. Report from Audiology Support Personnel Task Force Meeting –April 9, 2007
- X. Discuss Licensing Issues Related to Foreign Educated Applicants
- XI. Licensing/Enforcement Statistical Data
- XII. Public Comment on Items Not on the Agenda
- XIII. Announcements
  Next Board Meeting is scheduled for October 25-26, 2007, Sacramento
- XIV. Future Meetings- Establish 2008 Meeting Calendar
- XV. Adjournment

\*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.